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FILED
LOS ANGELES SUPERIOR COURT

MAY 13 2008

JOHN A. CLARKE, CLERK

A. Murdock
BY ANDREA MURDOCK, DEPUTY

8
9 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
10 **FOR THE COUNTY OF LOS ANGELES, CENTRAL DISTRICT**

11 In re the Temporary Conservatorship of the
12 Person and the Estate of:

13 BRITNEY JEAN SPEARS,

14 Temporary Conservatee.
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Case No. BP 108870

**ORDER ALLOWING AND
AUTHORIZING PAYMENT OF
REPLACEMENT COMPENSATION TO
JAMES P. SPEARS AS CONSERVATOR
OF PERSON AND CO-CONSERVATOR
OF ESTATE FOR THE PERIOD
FEBRUARY 1 THROUGH MARCH 3**

Date:

Time:

Dept.: 9

Judge: Hon. Reva Goetz, Judge Pro Tem

20 The Petition for Order Allowing and Authorizing Payment of Replacement Compensation
21 to James P. Spears as Conservator of Person and Co-Conservator of Estate for the Period February
22 1 through March 3 (the "Petition") filed by James P. Spears, as Temporary Conservator of the
23 Person and Temporary Co-Conservator of the Estate of Britney Jean Spears ("Petitioner" or "Mr.
24 Spears"), came on for hearing ex parte on May 10, 2008 at 1:30 p.m. The Honorable Reva Goetz,
25 Judge Pro Tempore presided. Jeryll S. Cohen of Luce Forward Hamilton & Scripps LLP appeared
26 on behalf of Petitioner. Samuel D. Ingham, III, PVP Counsel, appeared on behalf of the
27 Conservatee. From proof made to the satisfaction of the Court, the Court finds as follows:

1 1. Notice has been given as required by law.
2 2. On February 1, 2008, Petitioner was appointed Temporary Conservator of the
3 Person of Britney Jean Spears ("Britney" or "Temporary Conservatee"). On that same date, the
4 Court also appointed Petitioner, along with Andrew M. Wallet of Hinojosa & Wallet ("Mr.
5 Wallet"), as the Temporary Co-Conservators of Britney's Estate. Letters of Temporary
6 Conservatorship were issued the same day. The Court has extended the appointment and the
7 Letters of Temporary Conservatorship several times since February 1, 2008. Most recently, the
8 Court extended the appointment and the Letters of Temporary Conservatorship to July 31, 2008.
9 Since their appointment, Mr. Spears has been the duly appointed and acting Temporary
10 Conservator of the Person and Mr. Spears and Mr. Wallet have been the duly appointment and
11 acting Temporary Co-Conservators of the Estate of Britney.

12 3. On February 1, 2008, the Court appointed Samuel D. Ingham III ("Mr. Ingham") as
13 the PVP attorney for the Conservatee. As of the date of the filing of this Petition, Mr. Ingham has
14 not been discharged as the PVP attorney, and he will be served with a copy of this Petition.

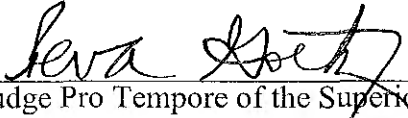
15 4. As a result of the responsibilities Mr. Spears has assumed as Temporary
16 Conservator of the Person and Temporary Co-Conservator of the Estate, he has been unable to
17 continue his prior employment and thus no longer has the source of income he previously had in
18 order to pay his expenses and bills. The Court previously authorized the Temporary Co-
19 Conservators of the Estate to pay to Mr. Spears \$2,5000 on account per week from the Estate, as
20 of March 3, 2008, without prejudice, in order to replace his lost income ("Replacement
21 Compensation"). It is in the interest of the Conservatee and the Estate for the Court to allow and
22 authorize the Temporary Co-Conservators to pay to Mr. Spears Replacement Compensation for
23 the period February 1, 2008 through March 3, 2008 in the amount of \$2,500.00 per week.

24 NOW THEREFORE, the Court orders as follows:

- 25 1. All notices of this hearing have been given by law or are hereby dispensed with;
26 2. The Temporary Co-Conservators of the Estate are authorized to pay to James P.
27 Spears Replacement Compensation in the amount of \$2,500.00 per week for the period February

1 1, 2008 through March 3, 2008 (a total of \$10,000.00) on account, in order to replace the
2 compensation he was receiving from his employment prior to his appointment as Temporary
3 Conservator of the Person and Temporary Co-Conservator of the Estate of Britney J. Spears.

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5 DATED: May 13, 2008


6 Judge Pro Tempore of the Superior Court